

## Minutes for August 8th, 2023 Meeting

The meeting was called to order at 7:00pm by President Marilyn Cousineau.

Present; Marilyn Cousineau, Robbie Weiss, Brandy Marvin, Gladys JoAnn Bell and Mike Kondrat Sr.

Brandy Marvin made a motion to approve the agenda and Robbie Weiss seconded the motion. All in favor.

Gladys JoAnn Bell made a motion to approve the July 11th minutes with the corrections, Brandy Marvin seconded the motion. All in favor.

Robbie Weiss made a motion to accept the financial report and bills Gladys JoAnn Bell seconded the motion. All in favor.

**Public Comment - None**

**Planning Committee Update -**

- Mike Skop attended the planning Committee for the Federal Government and learned of a new program for 100% donated money and a letter was sent to see if the Village will qualify. There is also an upcoming DEQ Grant that will be applied for. Also there was another Grant that we might qualify for as well.
- The Emergency Action Plan was updated, posted and handed out to all council members.

**Old Business -**

- Lisa Peterson was sent a letter for the camper and vehicle on her property.
- Jack Moyer was supposed to start working part time for the Village but was a no-show for the first 2 days. Bill Cousineau will continue to work until someone else is found for the position.

**New Business –**

A motion was made for the approval of the Emergency Action Plan by Gladys JoAnn Bell and seconded by Mike Kondrat Sr. Motion was passed by all.

Hunter Williams is asking to park his Food Truck at the pavilion on occasion. Mike Kondrat Sr. made the motion for approval with the \$50 rental fee. Gladys JoAnn bell seconded the motion. Marilyn abstained from voting and the motion passed with 4 votes.

The white building next door will be kept and fixed up so it will look better. Mike Kondrat Sr. made the motion to fix it up, Gladys JoAnn bell seconded the motion and all were in favor.

There is property behind the garage but at this time it will not be sold.

### **Other Business**

- Ordinance Violation letters were sent and addressed. Lynette M. never got a letter pertaining to lawn and fence.
- The lawyer wants to look at all ordinance letters from here on out to make sure they are ok to be sent.
- A letter will be sent to make sure property owners are aware they are not to block parking (that is legal parking) for people to park during the Polish Festival. Certain homeowners are putting up signs and that will not be allowed for next year.
- To Do List for Dave is to work on the park and the School playground and yard.

### **Closed Session**

Robbie Weiss made the motion to go into closed session. It was seconded by Gladys JoAnn Bell. All in favor.

Brandy Marvin made the motion to come out of closed session, Gladys JoAnn Bell seconded it. All in favor

**Adjournment** – Motion made by Brandy Marvin, seconded by Gladys JoAnn Bell. All in favor. Marilyn adjourned meeting at 8:16 pm.

Minutes taken and typed by Ann Marie Boettger